CLASS 1 MISDEMEANORS

Elements of Offense		C.R.S. Citation
Elec	tion Code Offenses	
1.	Making a false certificate in connection with an election	1-13-105
2.	False statements relating to candidates or questions submitted to electors	1-13-109 (1) (b)
Unif	form Commercial Code	
3.	Knowing falsification of a repossessor bond application or misrepresentation of information contained in the application	4-9-629 (e)
Con	sumer and Commercial Affairs Offenses	
4.	Promoting a pyramid promotional scheme or commission of any deceptive trade practice by a hearing aid dealer	6-1-114
5.	Conducting business as a commercial telephone seller without having registered with the attorney general and after receiving notice of noncompliance from the attorney general or district attorney	6-1-305 (1) (a)
6.	Knowingly engaging in any unlawful telemarketing practice as defined in section 6-1-304 (1) (b) to (1) (h)	6-1-305 (1) (b)
Offe	nses Related to Labor and Industry	
7.	Knowingly violating or attempting to violate any of the provisions related to assignment of tax rates because of a transfer of experience in order to obtain a lower contribution rate	8-76-104 (10) (d)
Insurance Related Offenses		
8.	Procuring, receiving, or forwarding applications for insurance in, or to issue or to deliver policies for, any insurance company not legally authorized to do business in this state	10-3-104
Offenses Related to Financial Institutions		
9.	Performing any duty or exercising any power of a credit union after suspension or removal order	11-30-106 (8) (b) (IV)

-79- **1M**

Elements of Offense		C.R.S. Citation
10.	Disclosing the identity of a customer under investigation or audit of a foreign capital depository to another person not associated with the investigation or audit	11-37.5-213 (2)
11.	Disclosing financial records that violate the privacy protection provisions of foreign capital depositories	11-37.5-215 (2)
12.	Performing any duty or exercising any power of a domestic savings and loan association after suspension or removal order	11-44-106.5 (2) (c)
13.	Violation of statute governing industrial banks	11-108-801 (2)
14.	Embezzlement of funds from industrial bank of less than \$5,000	11-108-801 (3)
15.	Violation of statute governing industrial banks for which no other penalty is provided	11-108-802
Offe	nses Related to Professions and Occupations	
16.	Any violation of Part 1 of Article 6 of Title 12 regarding the licensure of motor vehicle dealers	12-6-121
17.	Violation of any of the provisions regarding the prohibition against toughperson fighting in Colorado	12-10-107.5
18.	Violation of any of the provisions regarding slaughterers by any person, company, or corporation within three years of a previous violation	12-11-109 (2)
19.	Unlawful butchering of another's animals	12-11-110 (3)
20.	Violation of the provisions of section 12-14-128 (1) through (4) of the Colorado Fair Debt Collection Practices Act	12-14-129
21.	Violation of any of the provisions of Article 14.5 of Title 12, the Colorado Credit Services Organization Act	12-14.5-110 (1)
22.	Committing fraud or deception in the procurement of a farm products license	12-16-115 (1) (g)
23.	Failure to comply with any lawful order of the Commissioner of Agriculture concerning administration of the Farm Products Act	12-16-115 (1) (h)
24.	Interfering or hindering an authorized representative of the Commissioner of Agriculture pursuant to the Farm Products Act	12-16-115 (1) (i)
25.	Failure of a licensed cash buyer to pay in cash or farm products for any transaction without first complying with the bonding requirements of section 12-16-106	12-16-115 (1) (l)

1M -80-

Elements of Offense		C.R.S. Citation
26.	Purchasing \$20,000 or more worth of farm products in one year for processing or resale, or purchasing \$2,500 or more worth or farm products in any single transaction by one who is licensed as a small-volume dealer	12-16-115 (1) (m)
27.	Violation of any unspecified provision of the Farm Products Act	12-16-116 (2)
28.	Committing fraud or deception in the procurement of a farm commodity warehouse license	12-16-221 (1) (g)
29.	Failure to comply with any lawful order of the Commissioner of Agriculture pursuant to the Commodity Warehouse Act	12-16-221 (1) (h)
30.	Interfering or hindering an authorized representative of the Commissioner of Agriculture pursuant to the Commodity Warehouse Act	12-16-221 (1) (i)
31.	Violation of any unspecified provision of the Commodity Warehouse Act	12-16-222 (2)
32.	Failure to comply with a citation, a stipulated settlement agreement, or an order issued pursuant to an administrative hearing after exhausting other remedies available pursuant to sections 12-23-118 or 12-23-120 regarding electricians	12-23-118 (5) (c)
33.	Violation of any of the provisions of section 12-23-119 regarding unlawful acts by electricians	12-23-119 (2)
34.	Violation of any of the provision of section 12-26.1-101 regarding background checks at gun shows	12-26.1-101 (1)
35.	Providing false information to a gun dealer for a background check at a gun show	12-26.1-102 (2)
36.	Failure of a gun show promoter to post notice setting forth the requirement for background checks	12-26.1-104 (2)
37.	Sexual contact by an acupuncturist with a patient during the course of patient care	12-29.5-108 (2)
38.	A second violation of any of the provisions regarding the practice of optometry	12-40-124
39.	Violation of provisions of the Respiratory Therapy Practice Act	12-41.5-112 (2)
40.	Violation of Indian Arts and Crafts Sales statute	12-44.5-107
41.	Selling, serving, giving away, disposing of, exchanging, or delivering or permitting the sale, serving, giving, or procurement of any alcohol beverage to or for any person under the age of 21 years	12-47-903 (2.5)

-81- **1M**

Elements of Offense		C.R.S. Citation
42.	Disclosure of confidential records or information of the Colorado Limited Gaming Control Commission in violation of the provisions of section 12-47.1-527	12-47.1-527 (4) (a)
43.	Failure to pay tax due pursuant to the Colorado Limited Gaming Act within 30 days after the due date	12-47.1-603 (1) (b)
44.	Failure to file a return pursuant to the Colorado Limited Gaming Act within 30 days after the due date	12-47.1-603 (1) (c)
45.	Willful refusal to pay a winner of any limited gaming game	12-47.1-817 (2)
46.	Cheating at any limited gaming activity by a person other than a licensee	12-47.1-822 (3)
47.	Violation of any of the provisions prohibiting fraudulent acts pursuant to the Colorado Limited Gaming Act by a person other than a licensee	12-47.1-823 (2)
48.	Use of any device for calculating probabilities pursuant to the Colorado Limited Gaming Act by a person other than a licensee	12-47.1-824 (2)
49.	Unlawful manufacture, sale, distribution, marking, altering, or modification of equipment and devices pursuant to the Colorado Limited Gaming Act by a person other than a licensee	12-47.1-827 (4)
50.	Violation of any of the provisions of the Colorado Limited Gaming Act, except as otherwise specified	12-47.1-832
51.	Violation of any provision of Article 56 of Title 12 by a pawnbroker	12-56-104 (4)
52.	Subsequent act of acting as a real estate appraiser without first having obtained a license or certificate within three years after the date of a conviction for the same violation	12-61-712 (2)
Offe	nses Related to Courts and Court Procedure	
53.	Intentionally releasing an identifiable specimen of another for any purpose other than that relevant to a proceeding to determine parentage without a court order or the written permission of the individual who furnished the specimen	13-25-126 (1) (e)
54.	Divulging or disseminating any information contained in an environmental audit report by a public entity, employee, or official. In addition, the entity, employee, or official may be found in contempt of court and assessed a penalty of up to \$10,000	13-25-126.5 (5) (b) (II)

1M -82-

Elen	nents of Offense	C.R.S. Citation
Offe	enses Related to Probate, Trusts, and Fiduciaries	
55.	Willfully concealing, defacing, damaging or destroying a declaration as to medical or surgical treatment of another person pursuant to the Colorado Medical Treatment Decision Act	15-18-113 (1)
56.	Willfully withholding information concerning the revocation of the declaration as to medical or surgical treatment of another person pursuant to the Colorado Medical Treatment Decision Act	15-18-113 (4)
Offe	enses Related to Criminal Proceedings	
57.	Knowing or intentional disclosure of confidential records or information in violation of the provisions regarding a Crime Stopper Organization	16-15.7-104 (2) (b)
Offe	enses Against the Person	
58.	Assault in the third degree	18-3-204
59.	Sexual assault of a victim who is at least fifteen years of age but less than seventeen years by an actor who is at least ten years older than the victim and not the victim's spouse	18-3-402 (3)
60.	Unlawful sexual contact	18-3-404 (2)
61.	Sexual contact by an actor with a client when the actor is a psychotherapist and the client is the patient	18-3-405.5 (2) (b)
62.	Failure to register as a sex offender when convicted of misdemeanor unlawful sexual behavior or of another offense, the underlying factual basis of which involved misdemeanor unlawful sexual behavior, if adjudicated for an offense that would constitute misdemeanor unlawful sexual behavior if committed by an adult; or if convicted of a misdemeanor sex offense in another state or jurisdiction	18-3-412.5 (3)
Offe	enses Against Property	
63.	Theft of trade secret	18-4-408 (3)
64.	Manufacture, use, possession, or deactivation of a theft detection shielding device	18-4-417 (3)
65.	First degree criminal tampering	18-4-505

-83- **1M**

Elements of Offense		C.R.S. Citation
66.	Defacing or destruction of written instruments evidencing a property right with intent to defraud	18-4-507
67.	A second or subsequent conviction for defacing property	18-4-509 (2) (a)
68.	Operating an audiovisual recording device in a motion picture theater for the purpose of recording a motion picture and without the consent of the motion picture's owner or lessor	18-4-516 (1) and (2)
69.	Dealing in unlawfully packaged recorded articles (sound recordings)	18-4-604 (2)
70.	Unlawful recording of a live performance	18-4-604.3 (4)
71.	Each act of trafficking in unlawfully recorded live performance	18-4-604.7 (2)
Offe	nses Involving Fraud	
72.	Second degree forgery	18-5-104 (2)
73.	Use of forged academic record	18-5-104.5
74.	Criminal simulation	18-5-110 (2)
75.	Trademark counterfeiting	18-5-110.5
76.	Offering a false instrument for recording in the second degree	18-5-114 (4)
77.	Possession of personal identifying information with the intent to use the information, to aid or permit another to use the information, to unlawfully gain a benefit for a person, or to injure or defraud another person	18-5-117 (5)
78.	Theft of personal identifying information	18-5-119 (2)
79.	Gathering personal information by deception	18-5-120 (2)
80.	Issuing a false financial statement for purposes of obtaining a financial transaction device in order to obtain property, services, or money	18-5-209 (4)
81.	Criminal possession of one financial transaction device	18-5-703 (2)
Offe	nses Involving the Family Relations	
82.	Distributing abortifacient	18-6-105 (2)
83.	Child abuse when a person acts knowingly and recklessly, and the child abuse results in any injury other than serious bodily injury	18-6-401 (7) (a) (V)
84.	Sexual exploitation of a child by possession of sexually exploitative material	18-6-403 (5)

1M -84-

Elements of Offense		C.R.S. Citation
previously been convicted	order when the restrained person has of violation of a protection order or an ance, or when the protection order is issued 01	18-6-803.5 (2) (a)
<u> </u>	risk adult or at-risk juvenile or knowingly to be injurious to the physical or mental or at-risk juvenile	18-6.5-103 (6)
Offenses Relating to Morals		
87. Wholesale promotion of obs	scenity	18-7-102 (1) (b)
88. Patronizing a prostitute for	a third or subsequent violation	18-7-205 (2)
Offenses — Governmental Open	rations	
89. Indecent exposure		18-7-302 (2) (b)
<u>-</u>	institution if the sexual conduct consists is committed by a volunteer	18-7-701 (5)
91. Concealing death thereby p death	preventing a determination of the cause of	18-8-109
92. Abuse of public records		18-8-114 (1)
	aided was in custody or confinement and nvicted of a misdemeanor or a petty offense	18-8-201 (6)
94. Possession of contraband in	the second degree	18-8-204.2 (2)
1	uant to insanity statute (Article 8 of Title 16) anor at the proceeding in which person was	18-8-208 (6) (a)
1 1	ant to insanity statute (Article 8 of Title 16) at the proceeding in which person was	18-8-208 (6) (b)
97. Trading in public office		18-8-305 (3)
which one does not believe	ree (making a materially false statement, e to be true, under oath with the intent to the performance of his or her duty)	18-8-503 (2)
99. Failure of a peace officer to	report use of force by another peace officer	18-8-802 (1) (c)

-85- **1M**

Elements of Offense	C.R.S. Citation
100. Inciting riot, if no injury to person or property	18-9-102 (3)
101. Knowingly making or conveying a credible threat to cause bodily injur- with a deadly weapon against a student, school official, or employee an educational institution, or an invitee who is on the premises of a educational institution	of
102. Harassment with the intent to intimidate or harass another personal because of that person's actual or perceived race, color, religionancestry, or national origin	
103. Desecration of place of worship or burial of human remains	18-9-113 (1) (b)
104. Failure or refusal to leave premises or property through use of threatened use of force after being requested to do so by a peace office or holding another person hostage during the same episode; reckless or knowingly causing a peace officer to believe that the person possesses a deadly weapon	er ly
105. Placing another person in fear of imminent lawless action directed that person or that person's property while knowing that such words conduct will likely produce bodily injury to that person or that person property; or knowingly causing damage to or destruction to another person's property because of that person's actual or perceived rac color, religion, ancestry, national origin, physical or mental disabilit or sexual orientation	or n's er ee,
106. Cruelty to animals	18-9-202 (2) (a)
107. Ownership of a dangerous dog when the dog inflicts serious bodi injury to another person	ly 18-9-204.5 (3) (c)
108. Tampering or drugging of livestock	18-9-207
109. Wiretapping of a cordless phone	18-9-303 (2)
110. Obstruction of telephone or telegraph service	18-9-306.5 (2)
111. Knowingly making available on the Internet personal information about a peace officer if the dissemination of the information poses a imminent and serious threat to the peace officer's safety or the safety the officer's immediate family	an
Gambling	
112. Engaging in professional gambling - first offense	18-10-103 (2)

1M -86-

Elements of Offense		C.R.S. Citation
Offe	nses Relating to Firearms and Weapons	
113.	Possession of an illegal weapon	18-12-102 (4)
114.	Possession of a defaced firearm	18-12-103
115.	Defacing a firearm	18-12-104
116.	Providing a firearm other than a handgun to a juvenile without the consent of the juvenile's parent or guardian	18-12-108.7 (3)
Misc	ellaneous Offenses	
117.	Violation of the provisions of, or providing false information pursuant to section 18-13-111 regarding purchases of copper or copper alloy, aluminum, or magnesium	18-13-111 (3)
118.	Failure of secondhand dealer to keep records of each sale or trade of secondhand property or failure to maintain required information pursuant to such sale	18-13-114 (6) (a)
119.	Trading with a secondhand dealer, or any secondhand dealer who knowingly gives false information pursuant to information required by section 18-13-114 (2)	18-13-114 (6) (b)
120.	Knowingly providing false identifying information for the purpose of either obtaining admittance to, or health services from, a hospital, or evading an obligation to a hospital for services provided	18-13-124 (2)
Offe	nses — Making, Financing, or Collection of Loans	
121.	Violation of the provisions of section 18-15-109 regarding loan finders	18-15-109 (4)
Unif	orm Controlled Substances Act of 1992	
122.	Unlawful use of a controlled substance listed in schedule III, IV, or V of Part 3 of Article 22 of Title 12	18-18-404 (1) (a) (II), 18-18-404 (1.1) (a) (II)
123.	Unlawful distribution of controlled substances listed in schedule V of Part 2 of Article 18 of Title 18	18-18-405 (2) (a) (IV) (A), 18-18-405 (2.1) (a) (IV) (A)
124.	Possession of more than one ounce of marihuana but less than eight ounces	18-18-406 (4) (a) (I)

-87- **1M**

Elements of Offense		C.R.S. Citation
125.	Violating provisions relating to the registry of patients authorized to engage in the medical use of marijuana	18-18-406.3 (2) (a)
126.	Violation of any of the provisions of section 18-18-411 regarding keeping, maintaining, controlling, renting, or making available property for unlawful distribution or manufacture of controlled substances	18-18-411 (4)
127.	Publication of any advertisement or solicitation in order to promote the distribution of imitation controlled substances	18-18-422 (3) (b)
Offer	nses Related to Limited Gaming	
128.	Failure to pay tax due under the Colorado Limited Gaming Act within 30 days after the return is due	18-20-103 (1) (b)
129.	Failure to file a return required by the Colorado Limited Gaming Act within 30 days after the return is due	18-20-103 (1) (c)
130.	Cheating pursuant to the Colorado Limited Gaming Act, by a person other than a licensee	18-20-106 (3)
131.	Committing any fraudulent act pursuant to the Colorado Limited Gaming Act, by a person other than a licensee	18-20-107 (2)
132.	Using a device for calculating probabilities pursuant to the Colorado Limited Gaming Act by a person other than a licensee	18-20-108 (2)
133.	Unlawful manufacture, sale, distribution, marking, altering, or modification of equipment and devices associated with limited gaming pursuant to the Colorado Limited Gaming Act by a person other than a licensee	18-20-111 (4)
134.	Recruitment of a juvenile for a criminal street gang	18-23-102 (2)
Offe	nses Related to the Children's Code	
135.	Request of information by an operator of a facility or agency licensed to provide child care, from records or reports of child abuse or neglect, concerning a person who is neither an employee or applicant for employment	19-1-307 (2) (k)
136.	Improperly releasing or willfully permitting or encouraging the release of information contained in records or reports of child abuse or neglect to persons not permitted access to such information	19-1-307 (4)

1M -88-

Elements of Offense		C.R.S. Citation
137.	Permitting or willfully encouraging the release of data or information contained in the central registry of child protection to persons not permitted access to such information	19-3-313 (10)
Offe	nses Related to Higher Education and Vocational Training	
138.	Divulging data on students or personnel of any state-supported institution by the director of the Colorado Commission on Higher Education or by any commission employee except as provided by law	23-1-108 (9)
Offe	nses Related to State Government	
139.	Offering to pay fee contingent upon making a contract for professional services with a state agency	24-30-1406 (2)
140.	Soliciting or securing a contract for professional services with a state agency and receiving a fee contingent upon the making of a contract	24-30-1406 (3)
141.	Divulging information disclosed in any restricted or protected document, program, or dataset located at the General Government Computer Center	24-30-1604 (2) (b)
142.	Wearing or duplicating the badge or uniform of the Colorado State Patrol with the intent of representing oneself as a member of the Colorado State Patrol	24-33.5-219 (2)
143.	Conducting an athletic or special event on a state highway when a permit for said event has not been issued or violation of the terms of a permit which has been issued for an athletic or special event	24-33.5-226 (2.5) (b)
144.	Knowingly misrepresenting identification regarding criminal history of the transferee or lawfulness of the gun purchase which deceives a transferor of a firearm	24-33.5-424 (10) (b)
145.	Any false statement regarding the installation, alteration, or repair of any fire suppression system	24-33.5-1206.5 (2)
146.	Knowingly disturbing an unmarked human burial	24-80-1305 (1)
Heal	th — Related Offenses	
147.	Violation, by any officer of employee or agent of the state or local department of health, of the provisions of section 25-1-122 (4) and (5) regarding confidential public health reports or records	25-1-122 (6)

-89-

Elements of Offense		C.R.S. Citation
148.	Violation of the Infant Immunization Act by releasing or making public confidential immunization records or epidemiological information	25-4-1705 (5) (e) (III) (A)
149.	Violation of the Infant Immunization Act by releasing or making public confidential immunization records or epidemiological information in exchange for money or any other thing of value	25-4-1705 (5) (e) (III) (B)
Hum	an Services Code Offenses	
150.	Unlawful retention of patient personal needs fund twice or more within a 6-month period without having been placed in jeopardy for the prior offenses	26-4-504 (8) (c)
Offe	nses Related to Wildlife, Parks, and Outdoor Recreation	
151.	Violation of any of the provisions of section 33-4-101.3 regarding the taking of black bears	33-4-101.3 (6)
152.	Violation of sections 33-6-114.5 (2), (3) or (4) regarding the possession, transportation, importation, exportation, and release of native and nonnative fish	33-6-114.5 (7) (a)
153.	Operation of a vessel by a river outfitter or guide while under the influence of alcohol or any controlled substance	33-32-107 (4) (b)
Agri	culture — Related Offenses	
154.	Removal or disposal of detained or embargoed pesticide or device by sale or otherwise, without prior permission, or removal or alteration of the tag or marking	35-9-123 (3)
155.	Violation of any of the provisions of sections 35-9-120 (1) (a), (b), (c), (e), (f), (h), (j), (k), (2) (a), (b), (c), or (g) pursuant to the Pesticide Act	35-9-125 (2)
156.	Violation of any of the provisions of sections 35-10-117 (1) (a), (b), (c), (e), (g), (2) (a), (b), (c), (d), (3) (a), or (4) (a) of the Pesticide Applicators' Act	35-10-123 (2)
157.	Violation of the provisions of section 35-27-113 (6) regarding the sale, barter, or distribution of seed and seed beans	35-27-113 (6)
158.	Violation of any of the provisions of section 25-41.5-109 pursuant to the Alternative Livestock Act	35-41.5-115
159.	Violation of the provisions of section 35-42.5-101 regarding duties and restrictions relating to animal shelters and pounds	35-42.5-101 (3)

1M -90-

Elements of Offense		C.R.S. Citation	
160.	Moving or causing to be moved any single head or any herd of cattle, horses, sheep, goats, swine, poultry, or other livestock from a hold or quarantined area in violation of a hold or quarantine order or knowingly introducing a reportable disease into the state. A second subsequent conviction requires a mandatory sentence to prison	35-50-119 (2)	
161.	A second or subsequent violation of any provision or requirement of Article 55 of Title 35 regarding public livestock markets or of any rule or regulation adopted by the state board of stock inspection commissioners	35-55-117	
Taxation Offenses			
162.	County officials acquiring land by tax sale	39-11-151 (3)	
163.	Violation of any of the provisions regarding the placement of labels, stamps, or other federal requirements related to cigarettes	39-28-104.5 (5)	
164.	Violation of any of the provisions regarding the placement of labels, stamps, or other federal requirements related to tobacco products	39-28.5-111 (5)	
Offenses Related to Vehicles and Traffic			
165.	Tampering with an ignition interlock device	42-2-126.3	
166.	Operating a motor vehicle while individual's license is revoked	42-2-206 (1) (a) (I)	
167.	Violation of any of the provisions regarding the illegal possession or use of red or blue lights while in control of a vehicle	42-4-238	
168.	Driving any motor vehicle, bicycle, or motorized bicycle in a careless and imprudent manner when the careless actions are the proximate cause of bodily injury or death to another (class 1 misdemeanor traffic offense)	42-4-1402 (2)	
169.	Owning or driving a motor vehicle without an insurance policy in effect, failure to present evidence of insurance when asked to do so by a peace officer (class 1 misdemeanor traffic offense)	42-4-1409 (4) (a)	
170.	Failing to stop at accident resulting in injury to another person (class 1 misdemeanor traffic offense)	42-4-1601 (2) (a)	
171.	A second conviction within five years of failure to stop a vehicle when meeting or overtaking from either direction a school bus which has stopped with visual signal lights in operation (class 1 misdemeanor traffic offense)	42-4-1903 (6) (b)	

-91-

Elements of Offense		C.R.S. Citation
172.	Intentionally removing, altering, failing to retitle a vehicle with a salvage brand within 45 days of learning that the vehicle's brand may have been removed or altered, or failing to add a salvage brand stamp on a vehicle that was rebuilt from salvage	42-6-136 (3) (c) (I)
173.	Violation of any provision of section 42-6-202 regarding used motor vehicle sales	42-6-203
174.	Knowingly disclosing information form the Uninsured Motorist Identification Database to an unauthorized individual	42-7-606 (2)
175.	Violation of any provision of Parts 1, 2, or 3 of Article 20 of Title 42 regarding the transport by vehicle of hazardous materials	42-20-111
176.	Intentionally transporting hazardous materials without a permit in violation of section 42-20-201	42-20-204 (1)
177.	Knowingly violating any of the terms and conditions of an annual or single trip hazardous materials transportation permit	42-20-204 (3)
178.	Intentionally blocking obstructing, or closing a public highway that extends to public land without good cause	43-2-201.1 (1)

1M -92-